

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY  
ADVISORY BOARD  
Meeting Minutes**

**Meeting Date/Time:** 6/2/11

**Location:** Human Services Center Brookfield Room

**Committee Members:**

<u>EA</u>	Farrell, Dennis	<u>X</u>	Lee, Lorraine
<u>X</u>	Goetz, Jennifer	<u>X</u>	Pagels, Nancy
<u>X</u>	Graham, Bill	<u>X</u>	Turkoske, Julie
<u>EA</u>	Hansen, Patricia	<u>X</u>	Weidmann, Larry
<u>X</u>	Johnson, Scott	<u>X</u>	Wolff, Sandy
<u>X</u>	Lee, Glenn	<u>X</u>	Zaborowski, William

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**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

X Cathy Bellovary, ADRC Manager  
X Mary Smith, Nutrition and Aging Services Supervisor

**Call to Order:**

The meeting was called to order at 9:35 am.

**Public Comments:**

None.

**Approval of minutes of 5/5/11 meeting:**

Chairperson B. Graham called for approval of the meeting minutes of May 5, 2011.

B. Zaborowski moved to approve the minutes; S. Wolff seconded the motion. All in attendance approved. Motion is carried.

**Review of GWAAR Letter – Mary C. Smith**

M. Smith shared a letter received in the ADRC from GWAAR in response to the County Aging Unit Plan. The ADRC Advisory Board had earlier approved the plan to be sent to GWAAR. The plan was approved by the GWAAR Board and submitted to the state. M. Smith noted the positive response from the state, and highlighted a suggested change to the ADRC's mission statement. The addition of the words 'advocate for and' were suggested to the last line of the statement. B. Graham called for approval of the report. B. Zaborowski moved to accept the report; S. Wolff seconded the motion, and all in attendance approved. The motion is carried. B. Graham called for changing the mission statement and accepting the words 'advocate for and' to the last line of the mission statement. J. Turkoske moved to accept the verbiage change;

N. Pagels seconded the motion; all in attendance approved. The motion is carried. J. Turkoske suggested a change to the mission statement to read, 'issues of aging and/or disability'.

J. Turkoske moved to accept the verbiage change; N. Pagels seconded the motion; all in attendance approved. The motion is carried. The ADRC will change the mission statement as items are due for reprinting.

### **2010 Year End Report Review – Cathy Bellovary**

C. Bellovary summarized the information in the year end report for 2010. There was much good discussion and many questions. She encouraged Board members to review the materials and contact her with any questions that they may have. L. Lee moved to accept the year end report; S. Wolff seconded the motion; all in attendance approved. The motion is carried. There was discussion regarding the possibility that the year end report may be downsized in the future. B. Graham suggested that the Board recommend the continuation of the year end report in its present form. S. Wolff moved to continue the report; B. Zaborowski seconded the motion; all in attendance approved. The motion is carried.

### **State Aging Advisory Committee Report – Sandy Wolff**

S. Wolff is a member of the state Aging Advisory Committee, which oversees ADRC's in the state. Members were tasked with reporting feedback from Board members on the three most important issues/needs facing seniors in the community.

Topics that were offered by Board members included:

- Transportation – need readily available options for clients when they are no longer able to drive.
- How to stay in their homes as long as possible.
- Simplification of Medicare Plan D.
- Will our money hold out?
- Transportation issues related to faulty equipment (wheelchairs).
- Dental care coverage.
- Hearing – screening and hearing aids.
- Free government programs – how to get the word out.

Board members are encouraged to contact S. Wolff with any additional issues.

### **ADRC Manager's Report:**

- C. Bellovary reports that the new Disability Benefit Specialist, Vickie Vierig, will start on June 6. She is contracted through GWAAR.
- C. Bellovary attended a meeting in Madison on June 1 where discussion on the county's waitlist was discussed. The new process will be sent to counties by July 1. The ADRC is working diligently to get clients on the list or enrolled in Family Care by the cut off date. There is also still discussion about changing county Economic Support staff to state employees.
- The budget kickoff will occur next week. Once projections are known, work will begin.
- The ADRC has sent a proposal to LaCasa requesting their building be used as an alternate site for the ADRC in case of an emergency. The location would be used for a maximum period of 72 hours until business continuity was back in place. C. Bellovary is waiting for an answer.

**Greater Wisconsin Agency on Aging Resources (GWAAR) Report:**

No update.

**Coalition of Wisconsin Aging Groups (CWAG):**

CWAG is continuing with advocacy in an attempt to save SeniorCare, as well as removing Family Care caps.

**Health and Human Services Board and Committee Report:**

No update.

**Other Business/Updates:**

- It was suggested that the July meeting be cancelled because a number of Board members would be absent. S. Johnson moved to cancel the July meeting; Lorraine seconded the motion; members approved the motion with one member opposed.
- C. Bellovary reminded Board members to return the economic interest form to the County Clerk's office.

**Adjournment:**

J. Turkoske moved to adjourn the meeting; B. Zaborowski seconded the motion; all in attendance approved. Motion is carried.

**Meeting Dates and Times/Next Meeting:**

**August 4, 2011 - 9:30 a.m.**

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_

*Recorded and Submitted by Pat Popowski on 6/2/11.*